

OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Christy Jack, Chair
Board Members
Leo Longoria
Kathryn "Katie" McClure

Allison Taylor, Executive Director

Saturday, May 3, 2014 at 10:00 a.m.
8407 Wall Street, Room N-102
Austin Texas 78754

MINUTES

Board Members Present

Christy Jack, Chair
Leo Longoria
Kathryn "Katie" McClure

OVSOM Staff

Celeste Blackburn
Lupe Ruedas

Texas Attorney General's Office

David Mattax
Rob Schneider

Public Members Present

Kara Gougler
Stephanie Woodruff
Dale Larson
Hector Barkley
Lauren McGaughy
Wesley Hinch
John Hinch
Andrea Franco
Steven Albright
Marsha McLane
Chris VanDausen
Lawrence Coleman
Nikki Cobb
Tony Nunez
Jeff Wolverton

Convene the Board of the Office of Violent Sex Offender Management

Chair, Christy Jack, convened the meeting at 10:04 a.m.

Recognitions and Reports

Recognize new board member Ms. Kathryn “Katie” McClure, and recognize in audience Mr. Lawrence Coleman. Policy Director with Senator Whitmire’s office.

Chair’s report from Presiding Officer passed.

Executive Director’s report of the Office of Violent Sex Offender Management passed.

Report or Updates from General Counsel, Celeste Blackburn, passed.

Discussions and possible action regarding consent items

None

Discussion and possible action regarding approval of Board Meeting Minutes

March 21, 2014 Meeting Minutes tabled.

Discussion, Consideration, and Possible Action Regarding Personnel Matters Related to the evaluation, employment, appointment, and/or termination of the Executive Director

The Board convened in closed session at 10:40 a.m.

The Board convened open session at 11:04 a.m.

Motion and a second that the Board receive and accept resignation of the current Executive Director Allison Taylor, pursuant to Board Policy 1.05, section 2; letter a; All in favor, motion passes.

Motion and a second made to appoint and employ a new permanent Executive Director, Marsha McLane, for the Office of Violent Sex Offender Management; All in favor; motion passes.

Discussion, Consideration, and Possible Action Regarding Contracts, Agreements, and Understandings

Motion and a second to terminate the contract with GMW & Associates pursuant to section B.3.1.3, of the contract; All in favor, motion passes.

Public Comment from a representative of Liberty County. The Board received a Resolution of the Liberty County Commissioners Court Opposing Construction of Transitional Center for Sex Offenders in Liberty County, Texas by Mr. Wesley Hinch.

Comment from Mr. Hector Barkley, GMW Representative. Mr. Barkley asked Board members to reconsider the contract.

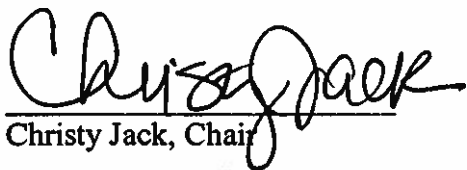
Comment from Mr. Steven Albright concerning position of the Executive Director, no further comments.

Discussion of future meeting date

The Board will meet on May 30, 2014 at 9:00 a.m.

Adjournment

At 11:21 a.m., Chair, Christy Jack, adjourned the Office of Violent Sex Offender Management meeting.



Christy Jack, Chair

8-1-14
Date

For additional information, contact Marsha McLane, Executive Director,
at (512) 873-8112, Fax (512) 873-8080, or email: Marsha.McLane@ovsom.texas.gov.